

Ada-Switzerland

General Assembly 2011

Date: February 16, 2011

Location: Lions Pub, Zurich

Time: 19h00

Chair: Ahlan Marriott

Keeper of the Minutes: Benoit Steinmetz

Attendance:

- Ahlan Marriott (President)
- Benoit Steinmetz (Vice-President)
- Daniel Bigelow
- Adam Bolcsfoldi
- Nicholas Kaethner
- Urs Maurer
- Urs Meier
- Peter Vogelsanger

Agenda

1. Approval of the Agenda
2. President's report
3. Treasurer's report
4. Report of the independent auditor
5. Motion 1: to approve the 2010 result as presented by the Treasurer
6. Election of board members for 2011
7. Election of a new independent auditor
8. Ada-Switzerland website
9. Other business

Minutes

1. Approval of the Agenda

The Agenda was approved.

2. President's report

Ahlan explained the reason why the existence of Ada-Switzerland is so important. Currently the main purpose of Ada-Switzerland is to provide membership for Ada-Europe. In 2010 Ada-Europe sponsored the standardization of Ada 2012 by contributing a grant of EUR10'000. It also financed the Ada User Journal and supports the annual conference. Ada-Europe has also launched an academic competition called "The Ada Way" in order to promote Ada among students.

Ada-Switzerland currently has 24 members, 21 of which are also members of Ada-Europe. ELCA has cancelled their membership effective 2012. One person from Siemens has also indicated that 2011 will be his last year as a member. Maciek Sobjak has moved to Poland so is no longer a member of Ada Switzerland, but instead becomes a direct member of Ada Europe.

3. Treasurer's report

The treasurer Neville Rowden was absent. In his place, Peter Vogelsanger (auditor) presented the financial figures of 2010:

- income : CHF 1818.50
- expenditures: CHF 1442.22
- profits : CHF 376.28
- balance : CHF 5513.89

4. Report by the independent auditor

The auditor formally approved the actions of the treasurer.

5. Motion 1: to approve the 2010 result as presented by the Treasurer

Nicholas Kaethner moved the Motion to approve the result as presented by the Treasurer. Adam seconded the motion. The motion was unanimously accepted.

6. Election of board members for 2011

The 2010 Board stood up for reelection and this proposal was unanimously accepted.

Board 2011:

- Ahlan Marriott (President)

- Benoit Steinmetz (Vice-President)
- Neville Rowden (Treasurer)

7. Election of a new independent auditor

Nicholas Kaethner nominated himself for the position of independent auditor. Ahlan Marriott seconded the nomination. Nicholas Kaethner was unanimously accepted as Auditor for 2011. Adam Bolcsfoldi will serve as backup auditor.

8. Ada-Switzerland website

Daniel Bigelow took over the website. Benoit Steinmetz and Daniel Bigelow agreed to coordinate the transition to the new website.

9. Other business

None.

The meeting was adjourned at 8:15 pm.